



## Martinborough Community Board

### Minutes – 13 March 2017

- Present:** Lisa Cornelissen (Chair), Fiona Beattie, Cr Pam Colenso, Vicky Read and Maree Roy.
- In Attendance:** Mayor Viv Napier, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was conducted in public in the Council Chambers, 19 Kitchener Street, Martinborough on the 13 March 2017 between 6:30pm and 7:55pm.
- External Speakers:** Lilly and Brendon McMahon

#### **PUBLIC BUSINESS**

Mrs Cornelissen informed the Board that the meeting would be voice recorded by a member of the public.

#### **1. APOLOGIES**

*MCB RESOLVED (MCB 2017/12)* to receive apologies from Cr Pip Maynard and Cr Brian Jephson.

*(Moved Cr Colenso/Seconded Beattie)*

Carried

#### **2. CONFLICTS OF INTEREST**

Lisa Cornelissen declared a conflict of interest with agenda item 6.10 Considine Park Committee Creation Report due to personal business interests.

Vicky Read declared a conflict of interest with agenda item 6.7 Applications for Financial Assistance as she had two children who played football.

#### **3. PUBLIC PARTICIPATION**

##### **3.1 Lilly and Brendon McMahon**

Lilly McMahon with support from Brendon McMahon gave a report from Scout Jamboree 2017.

#### **4. ACTIONS FROM PUBLIC PARTICIPATION**

##### **4.1 Lilly McMahon**

There were no actions from public participation.

#### **DISCLAIMER**

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## 5. COMMUNITY BOARD MINUTES

### 5.1 Martinborough Community Board Minutes – 30 January 2017

*MCB RESOLVED (MCB 2017/13)* that the minutes of the Martinborough Community Board meeting held on 30 January 2017 be received and confirmed as a true and correct record.

*(Moved Beattie/Seconded Read)*

Carried

## 6. CHIEF EXECUTIVE AND STAFF REPORTS

### 6.1 Action Items Report

*MCB RESOLVED (MCB 2017/14)* to receive the Action Items Report.

*(Moved Cornelissen/Seconded Cr Colenso)*

Carried

### 6.2 Income and Expenditure Statements

*MCB RESOLVED (MCB 2017/15):*

1. To receive the Income and Expenditure Report for the period 1 July 2016 – 31 January 2017.
2. To release the Flagz commitment of \$265.25 into general funds and to add a commitment of \$1,000 for WWI commemorations.

*(Moved Cornelissen/Seconded Read)*

Carried

### 6.3 Officers' Report to Community Boards

Mr Crimp provided an update on the Waihinga Centre project and discussed the release of the kerbside tender with members.

*MCB RESOLVED (MCB 2017/16)* to receive the Officers' Report.

*(Moved Beattie/Seconded Roy)*

Carried

### 6.4 Community Board Grants Accountability Report

Members agreed to discuss the budget including the Guyfawkes grant amount at their meeting on the 17 July 2017.

Cr Colenso undertook to contact the Lake Ferry Anzac Club for an update on their project.

*MCB RESOLVED (MCB 2017/17)* to receive the Community Board Grants Accountability Report.

*(Moved Beattie/Seconded Read)*

Carried

### 6.5 Naming of New Roads

Mr Crimp stated there was no definitive timeframe for receiving a list of approved names.

*MCB RESOLVED (MCB 2017/18):*

1. To receive the Naming of New Roads Report and to thank Council for the opportunity to contribute.

*(Moved Cornelissen/Seconded Read)*

Carried

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2. Action 106: Write an article for inclusion in the next rates newsletter asking members of the public to forward suggestions of new road names their local community board members; M Buchanan
3. Action 107: Include a brief in the councillors column of the Martinborough Star requesting suggestions for naming new roads; Cr Colenso

#### 6.6 Policy Review Process

Mr Crimp noted that policies as itemised would come to community boards as a matter of course as they were reviewed.

*MCB RESOLVED (MCB 2017/19) to receive the Policy Review Process Report.*

*(Moved Roy/Seconded Beattie)*

Carried

#### 6.7 Applications for Financial Assistance

Mrs Cornelissen requested that recording was stopped in order to enable free and frank discussion and to preserve privacy of applicants.

The meeting adjourned at 7:00pm.

The meeting reconvened at 7:03pm.

*MCB RESOLVED (MCB 2017/20):*

1. To receive the Application for Financial Assistance Report.
2. That on the proviso that Lisa Cornelissen received an accurate financial breakdown from the Martinborough Soccer Club and that this figure is then circulated to Community Board members, that \$2,000 is granted to the Martinborough Soccer Club to assist with the cost of uniforms and other equipment.

*(Moved Cr Colenso/Seconded Roy)*

Carried

#### 6.8 Martinborough Swimming Pool Management Issues

*MCB RESOLVED (MCB 2017/21):*

1. To receive the Martinborough Swimming Pool Management Issues Report.

*(Moved Read/Seconded Cr Colenso)*

Carried

2. To express disappointment in the lack of communication; particularly in relation to the inflatable slide, pool health and safety, and lack of cover use.

*(Moved Cornelissen/Seconded Beattie)*

Carried

3. That issues identified in the report are considered when the next contract is negotiated with particular attention given to ensuring the pool covers are used throughout the season.

*(Moved Beattie/Seconded Read)*

Carried

4. That an investigation around the use of the Martinborough Pool inflatable slide is completed, and a report providing options

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(including selling and rebuying) is submitted to the Board at the 29 May 2017 meeting.

*(Moved Cornelissen/Seconded Beattie)*

Carried

5. Action 108: Place the Martinborough Pool inflatable slide in safe storage; M Allingham

6. Action 109: Place Martinborough Pool issues on a Community Board workshop agenda to be discussed further; L Cornelissen

#### 6.9 Pain Farm Report for the Period Ending 7 December 2016

The Community Board expressed a strong interest in being involved with the land use changes of Pain Farm to ensure the best possible returns for the community. Mr Crimp advised that changes would be benchmarked against advice from a professional third party.

*MCB RESOLVED (MCB 2017/22):*

1. To receive the Pain Farm Report for the period ending 7 December 2016.

2. That in consultation with the Martinborough Transfer Station operator and the current leasee of Pain Farm, to arrange for the boxthorn at the Transfer Station boundary fence to be sprayed.

*(Moved Cr Colenso/Seconded Cornelissen)*

Carried

#### 6.10 Considine Park Committee

*MCB RESOLVED (MCB 2017/23):*

1. To receive the tabled Considine Park Committee Report.

2. To add the report to a workshop agenda.

*(Moved Cornelissen/Seconded Beattie)*

Carried

#### 6.11 Martinborough Square Lighting

The report was not available and this item would be carried forward to the next meeting.

### 7. NOTICES OF MOTION

There were no notices of motion.

### 8. CHAIRPERSON'S REPORT

#### 8.1 Chairperson's Report

Members briefly discussed footpaths, including standard paving of Princess Street as opposed to the use of lime but agreed to leave the priorities as submitted with the potential to discuss further in a workshop.

*MCB RESOLVED (MCB 2017/24):*

1. To receive the Chair's Report.

*(Moved Beattie/Seconded Cr Colenso)*

Carried

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2. To receive the MCB Workshop report from 1 March 2017.  
*(Moved Read/Seconded Beattie)* Carried
3. To receive the Annual Plan Input Report and resolve to adopt the document to serve as formal input to the SWDC Annual Planning process.  
*(Moved Read/Seconded Beattie)* Carried
4. To receive and adopt the Martinborough Three Year Plan subject to adding Maree Roy to Emergency Services in the Community/Demographic Groups.  
*(Moved Read/Seconded Beattie)* Carried
5. That \$30,000 of accumulated town centre beautification funds are formally allocated to Stage 2 of the Waihinga Centre project.  
*(Moved Beattie/Seconded Read)* Carried
6. That up to \$2,000 is budgeted to fund the Martinborough Pool Summer Access programme.  
*(Moved Cornelissen/Seconded Read)* Carried
7. Action 110: To provide a report to the Martinborough Community Board on the costings of moving the timber pergola from where it is now situated to the preferred site at the Martinborough Pool; M Allingham
8. Action 111: To provide an update on the speed limit review and the likely timeline for implementation of any recommendations for the 24 April 2017 Martinborough Community Board meeting; M Allingham
9. Action 112: Provide a report to the next Martinborough Community Board meeting on how many swimmers participated in the Martinborough Pool Summer Access programme; M Allingham
10. Action 113: Submit a revised Martinborough Community Board budget to the next meeting; L Cornelissen

## **9. MEMBERS REPORTS (INFORMATION):**

### **9.1 WWI Commemoration Update**

Cr Colenso circulated photos sourced from Wairarapa Archives for a planned display which members agreed would be planned for Anzac 2018. Council officers were investigating cracks discovered in the War Memorial. Members discussed planned commemorations for Anzac Day 2017. Cr Colenso undertook to include Anzac Day information in her councillor comment for the Martinborough Star.

### **9.2 Feedback from Martinborough Youth**

Mrs Beattie reported that Allan Maxwell was running a youth group based out of Martinborough School which was primarily attended by year 6 to year 8 age groups. Mrs Beattie had also started engaging with

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older youth to see what Martinborough amenities they value or could be provided.

9.3 Library Service

*MCB RESOLVED (MCB 2017/25)* to receive the Wairarapa Library Service Report.

*(Moved Cr Colenso/Seconded Roy)*

Carried

**10. CORRESPONDENCE**

10.1 Inwards

From Victim Support to Martinborough Community Board dated 27 February 2017

From Ospri NZ Ltd to Martinborough Community Board dated 27 February 2017

10.2 Outwards

To Tim Lusk, WAIConnect Chair, from Martinborough Community Board dated 2 March 2017

To WAIConnect Steering Group, from Martinborough Community Board dated 2 March 2017

*MCB RESOLVED (MCB 2017/26)* to receive the inwards and outwards correspondence.

*(Moved Cornelissen/Seconded Cr Colenso)*

Carried

**Confirmed as a true and correct record**

.....Chairperson

.....Date

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